

REGULAR MEETING
January 8, 2014
7:30 PM

(This is not the official minutes)

Regular meeting 7:30 pm:

Meeting was called to order by McGhan at 7:35 pm and 5 board members were present (Huntington, Metzler, McGhan, Moul and Tarske). There were 2 in the audience at the opening of the meeting.

Public Comments: nothing

Approval of the agenda: Add Fire Board to Old Business and under New Business a Microwave for the office. Moul made a motion to accept the agenda with the addition and was seconded by Huntington. All ayes, Passed.

Approval of the December 11, 2013 minutes: Minutes approved by Huntington and seconded by Moul. All ayes.

Treasurer's report: Metzler reported an income of \$ 33,849.68, expenditures of \$ 17,733.30 and with a balance of \$ 123,047.89. A motion was made to accept the treasurer's report by Tarske and seconded by Huntington. All ayes.

Clerk's submission and approval of bills: The January bills were presented to be paid at a total of \$ 23,280.34. A motion was made by Metzler and seconded by Moul to pay the January bills. Roll call: Hunting yes, Metzler yes, McGhan yes and Moul yes and Tarske absent. All ayes passed.

Old Business: 1) Fire Board: McGhan passed out the new draft for the Fire Board Agreement 12/19/13. The City of Hart already looked it over and pointed out to make sure of 2 things. Tarske made a motion to accept it and Moul seconded. Roll call: Metzler - yes, McGhan - yes, Moul - yes, Huntington - yes, and Tarske - yes. Passed.

New Business: Microwave for office: Metzler would like to get a microwave for the office. All said yes, passed.

Committee reports:

Assessor: Dan Kirwin did not make it. No report.

Supervisor: McGhan conformed the board passed the Cemetery Budget. There is a Board of Review Training coming up and would talk to the BOR members and encourage them to go.

Library: Metzler said the Library meeting is not until January 13th.

Cemetery Committee: Moul/McGhan said no meeting until January 20th.

Planning Commission Hall and Grounds: Huntington said no meeting.

Recreation: Moul said no meeting till the 13th of January.

Zoning and Planning: McGhan had 0 zoning permits for January.

Clerk: Tarske had nothing.

Administrative Assistant: Ruth mentioned the stamps are going up the 26th of January. She would like to get stamps early for the assessment notices before the price goes up to 49 cents from 46 cents. Board agreed.

A motion to adjourn was made by Huntington and seconded by Tarske. All ayes, Passed.

Adjourned at 8:24 pm

Ruth Admin. Asst.